

City of Omaha
Council Meeting

October 3, 2017

The regular monthly council meeting was moved from October 2, 2017 to Tuesday, October 3, 2017. The council meeting was called to order by Mayor Leslie King. Councilmen present: Laura King, Lorene Roberts, Emmett Fickes, Orville Lippe/ William Atchison/absent. Also present: Dalton Larson/water supervisor

Guest: Adam Watkins/meeting room for Cub Scouts

*The minutes from the previous meeting were distributed and discussed. Lorene and Laura mentioned that there were several corrections that need to be made to the minutes. Gina mentioned that they would be corrected by the next council meeting. A motion was made by Lorene seconded by Laura to accept the minutes from the previous meeting. All in favor. Motion carried. 4/Ayes

*The financial reports for the city and the water department were distributed and discussed. Gina mentioned the money for the loans and that she would like to set up an appointment with Arkansas natural resources so that there can be some determination on if we can pay the other loans first or if we need to keep doing what we're doing. Gina also mentioned that an appointment would need to be set up so that we could go down and talk to them and that we have at least until February. Orville mentioned having all of our ducks in a row. Gina mentioned that she would take the financial reports at all of the financial statements. A motion was made by Laura seconded by Lorene to accept the financial reports for both the city and the water department. All in favor. Motion carried. 4/Ayes

*Leslie turn the floor over to Adam Watkins. Adam mentioned that the school was sponsoring the Cub Scouts. Adam also mentioned that they were hosting the meetings at the school but because some parents could not attend it was noted that the meetings would be moved to Saturday because the meetings were to Saturday the school will no longer host the Cub Scouts. Adam mentioned that because the parents have to attend one meeting that is why the meetings were rescheduled Saturday's. Adam mentioned that he was told to reach out to the city to see the municipal building that could be used. Adam also mentioned that the meetings will be held from 9 to 11 AM every Saturday morning. Gina mentioned the old city building and using the big room, the fire department has tables set up in there already. Laura mentioned that there had been several issues with the fire department, which included the bathrooms being cleaned and who was responsible for cleaning the building. Adam mentioned that they had had their background checks and that the leader of the trip was Jonathan Tunsey. Laura mentioned telling the fire department at the next board meeting that the Cub Scouts would be using the big room in the old City Hall. A motion was made by Orville, seconded by Emmett to the Cub Scouts use the old City Hall building. All in favor. Motion carried. 4/ Ayes

Old Business:

Leslie mentioned that Edwards Roofing and the cheapest bid for the roof repair for the city buildings. Leslie also mentioned the price of each bid along with the insurance payment amount.

City Hall/insurance amount \$9,596.04/Edwards bid \$8,272.22
Fire Department/Insurance amount \$27,168.82/Edwards bid \$17,248

Peeweess/insurance amount \$2,906.94/Edwards bid \$3,217.10

Shelter/insurance amount \$18,003.68/Edwards bid \$10,865.75

*A motion was made by Lorene, seconded by Emmett to accept Edwards Roofing bids for each of the properties. All in favor. Motion carried. 4 /Ayes

Gina mentioned that Roger Keith had come by the office to request a copy of the ordinance that William had read to him. Gina mentioned that she did not know which one he was talking about. Gina also mentioned that Roger told her that Boone County had its own fire ordinance. Gina mentioned that she had not heard of any Boone County ordinance. Gina also mentioned that she told him that state ordinance trumps County ordinance. Gina mentioned that Roger told her that the fire department was going to abide only by the county ordinance. Gina also mentioned that Roger told her that they needed to save their resources. Gina mentioned that she had called the county no one had ever heard of such an ordinance, she was told to call Jerry Block who heads the fire department of all of the county. Gina mentioned that she talked to Mr. Block and that there is no such ordinance and the county. Gina also mentioned that Mr. Block mentioned that the fire department had to answer every uncontrolled burn call or they would lose their funding. Gina mentioned that Mr. Block also mentioned that new sense fire calls are to be answered by the Forestry department. Leslie mentioned that 911 records every response call. Gina mentioned that not all the calls have been responded to. Lorene mentioned that she was aware of that too. Laura mentioned that the fire department had purchased software so that all calls will all the firefighters that way all calls will be answered. Laura also mentioned that the fire department had apologized for not responding to some of the calls.

Laura mentioned that the \$250 door openers had not been installed as of the last meeting.. Laura also mentioned the reasoning for them not mean install was that they had had trouble with them. Laura mentioned that the AC in the training room was not working.

Lorene mentioned William being behind in rent. Gina mentioned that he was behind. Lorene mentioned that she did not like him being behind. Orville mentioned that he may be behind that at least keeps the place clean.

New Business:

*Leslie mentioned that he received a letter from the Gov. of Arkansas had received Breast Cancer Awareness Day. Leslie also mentioned that the Governor of Arkansas would like all the cities in Arkansas to adopt October 6, 2017 as Breast Cancer Awareness Day. A proclamation was sent with this letter which will be read by the mayor. Mayor Leslie King read the proclamation out loud at the council meeting October 3, 2017. A copy of the letter and the proclamation will be included with these minutes. A motion was made by Lorene, seconded by Laura to make October 6, 2017 Breast Cancer Awareness Day in the City of Omaha. All in favor. Motion carried. 4/Ayes

Laura mentioned that the school was going to take a photograph about eight o'clock Friday morning and that Leslie had agreed to be there for the photo. Laura also mentioned that the photo was to be with the school in different businesses around the City of Omaha.

Leslie mentioned the water department update. Dalton mentioned that he had taken the red truck up to Springfield to the dealership and that they only offered \$3500 for trading in price. Dalton mentioned that the truck with utility bed would cost around \$9000 from the same place, it probably was not unreasonable because the top prize was \$5000. Dalton mentioned that he would not get rid of the red truck so we could be used for every day and Gina could use it to take water samples and go to the bank each week. Dalton also mentioned that Gina was using her own rig. Lorene mentioned that Gina

should not be using her own vehicle. Lorene mentioned what your model the red truck was. Dalton mentioned that it was a 2004 model. Leslie mentioned that the trucks that he had looked at had been asked for 450s and for 550s and that both of those could pull a trailer with backhoe. Leslie also mentioned that the trucks he looked at had that it would have to be bought separate. Leslie mentioned that he wants Dalton to drive them. Leslie also mentioned that they cost around \$10,000. Dalton mentioned that the utility beds cost anywhere from \$5000-\$7000. Lorene mentioned the general fund paying for it. Lorene also mentioned wanted to set a price. Dalton mentioned that he had not driven a heavy-duty truck that Leslie had found. Leslie mentioned that an F350 or F450 pull and stop the backhoe. Gina mentioned may be putting the prices separate. Lorene mentioned getting the truck and trailer together. Leslie mentioned that would probably be hard to do. Dalton mentioned that he wants to do what's best for the water department and get the best vehicle for the money. Dalton also mentioned if it could pull the backhoe or not he needs to have his tools and parts safe and kept together. Leslie mentioned \$18-\$20,000 for a new utility truck. Lorene mentioned it coming out of the general or the water department.

*Leslie mentioned that they bid from Diliabeck was \$30,800.00 for three streets and that Jones bid was \$22,000.00 for the three streets. Leslie also mentioned putting \$10,000 from the general fund into the street fund to pay for the paving. Emmett mentioned which streets were to be paved. Leslie mentioned that it was Maple Street in front of Johnny and Peachy's, Collins Street past Lorene's and Jefferson Street. Orville mentioned that Johnny Atchison had come and talked to him about the street being paved. Leslie mentioned that Mt Jones said that once Jefferson was fixed it would never have to be fixed again. Leslie mentioned to the council making motion to use Jones for the paving. A motion was made by Lorene, seconded by Laura to accept Jones bid for the paving of Maple St., Collins St. and Jefferson St. All in favor. Motion carried. 4/Ayes

*Leslie mentioned the utility bed truck and let Dalton do some shopping. Lorene mentioned getting one that will pull the backhoe. Leslie mentioned that he talked to guys pulling a backhoe just like the city's and they were using a F350 truck and told the mayor that they had no problem pulling it or stopping it. Lorene mentioned checking some of the auctions in Oklahoma. Orville mentioned that the auctions are every where. Orville also mentioned that there had to be hydraulic and electric brakes and that they could not be used together. Dalton mentioned that the trailers usually had the brakes on them and that electric would be what we got. Leslie mentioned the limit of \$18,000.00 to \$20,000.00 for the purchase. Dalton mentioned that if the pulling of the backhoe was not a priority then he would be happy with a \$4,000.00 or \$5,000.00 truck just so the tools which are his and the parts would be safe and all together. A motion was made by Laura, seconded by Lorene to set a limit of \$20,000.00 for the purchase. All in favor. Motion carried. 4/Ayes

Leslie mentioned the \$3,500.00 for the car that Troy had bought, so it could be used as a police car and that if the city did not want to buy it that would be fine because Troy had already paid for it and would be glad to keep it. Laura mentioned the mileage of 138,000. Gina mentioned that it was up to 140,000 now. Lorene mentioned the hole in the seat. Gina mentioned that it was the detective sat and his pistol rubbed hole in it. Gina also mentioned that Troy was going to get everything donated for the car to put back into operational police car. The council wanted to wait for Troy to be at the meeting before making a decision.

Lorene mentioned to Dalton about Jamie's being booked for the Christmas party. Dalton mentioned that it was.

Lorene mentioned that the neighbors(Wakes rent house) dog took out after Neecey from the Post Office.

Lorene mentioned that Mike hollered and that the owners called it back. Gina mentioned sending Troy and Chris out with ordinances when they get back.

*No further business before the council. A motion was made by Lorene, seconded by Laura to adjourn the meeting. All in favor. Meeting adjourned. 4/Ayes

Leslie King/Mayor

Gina Dunn/Sec./Treas.
